

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts/Appointments Committee Meeting Summary

August 2, 2007

5:00 PM

City Hall, Third Floor

Present:
Chair: CM Fleming
Vice Chair: CM Johnson
Members: CM Tandy, CM Engel, and
CM Hawkins

Absent: CM Butler (Excused) & CM Unseld (Excused)

Special Items for Discussion: None

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA:

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointment and Re-appointments.

[RP071907LS REAPPOINTMENT OF LEAH STEWART TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by David Tandy and seconded by Dan Johnson.

Discussion: Ms. Stewart is a Caucasian female from District 6.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel, George Unseld, Marianne Butler

[RP071907CH REAPPOINTMENT OF CRAIG HARBSMEIER TO THE LOUISVILLE METRO MERIT BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel.

Discussion: Mr. Harbsmeier is a Caucasian male republican from District 22.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

[AP071907RS APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel.

Discussion: Mr. Schindler is a Caucasian male democrat from District 8.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

Chairman Fleming stated he would group the following three items together.

Motion to approve the following three items as a group was made by Dan Johnson and seconded by Doug Hawkins.

[RP071907CH REAPPOINTMENT OF CAROL HENSLEY TO THE PARC BOARD, TERM EXPIRES JUNE 30 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Ms. Hensley is currently the Executive Director of the Main Street Association.

[RP071907LT REAPPOINTMENT OF LINDA TAYLOR TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Ms. Taylor is a retired librarian.

[RP071907WW REAPPOINTMENT OF WILLIAM WEYLAND TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Weyland is a local developer with City Properties.

By unanimous vote, the above three items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

Chairman Fleming stated he would group the following two items together.

Motion to approve the following two items as a group was made by Dan Johnson and seconded by Doug Hawkins.

[RP080207RK REAPPOINTMENT OF ROBERT KNUST TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Knust is a Caucasian male republican from District 22.

[RP080207GS REAPPOINTMENT OF GAIL STRANGE TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Ms. Strange is an African American female from District 5.

By unanimous vote, the above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

[R-119-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Department of Health and Wellness, spoke to this item stating this is for marketing and community services for the Healthy Hometown Initiative.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)

Abstain: (None)
Absent: George Unseld, Marianne Butler

R-125-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT –
(FAMILY HEALTH CENTERS, INC. - \$40,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Department of Health and Wellness, spoke to this item stating this is for the purchase of contraceptive supplies from the Family Health Center for the Family Planning Initiative.

This item was sent to the **Old Business**.

VOTING RESULTS: For: 3; Against: 2; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Dan Johnson
Against: Robin Engel, Doug Hawkins
Abstain: (None)
Absent: George Unseld, Marianne Butler

R-126-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT –
COUNTY EXTENSION SERVICE DISTRICT BOARD-JEFFERSON COUNTY - \$65,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve was made by Robin Engel and seconded by Dan Johnson.

Discussion: Melissa Mershon, Director of the Louisville Metro Department of Neighborhoods, spoke to this item. She stated that Brightside was looking for a partner for its Community Garden program to do a better job of outreach. She gave a handout on the history of the Community Gardens program ([attached](#)). There was discussion regarding the fees for the program.

Motion to Amend by changing the effective dates from June 1, 2007 through December 31, 2007 to May 30, 2007 through December 31, 2007 to match the contract was made by Robin Engel and seconded by David Tandy

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld, Marianne Butler

By unanimous vote, this item, as amended, was sent to the **Old Business**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler

[R-128-07-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(INCENTIVES, INC. - \\$20,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Discussion: This item was withdrawn by the Department of Health and Wellness.

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor:

Kelly Downard

Rick Blackwell

Motion to Approve was made by Robin Engel and seconded by Dan Johnson.

Discussion: Bill Warner, Assistant County Attorney, Bill O'Brien, Assistant County Attorney, Jim McGovern, Mayor's Office and Kristin Miller, Administrator for the Cable Commission, were present to speak and answer questions. The following was discussed:

- The elimination of the Louisville Metro Cable Commission
 - The Commission has had very little activity and does not serve a useful purpose.
 - Cannot do what the ordinance empowers it do because of state and federal laws already cover cable.
 - The Commission meets once a year but generally does not have anything to do.
 - The possibility of restructuring the Commission to be broader in scope

Chairman Fleming stated that he would like for the Committee to hear more testimony on the issue.

Motion to Table was made by Doug Hawkins and seconded by Robin Engel

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins

Against: (None)

Abstain: (None)

Absent: George Unseld, Marianne Butler, Dan Johnson

[RES 123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. BRADLEY KEOUGH. D.V.M. - \\$70,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Cheri Bryant Hamilton

Discussion: This item was **Held** in Committee.

Motion to Adjourn was made by Doug Hawkins.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 9, 2007 Council Meeting.**

The meeting adjourned at 5:47 p.m. without objection.

jht